ALL MEMBERS PRESENT EXCEPT LEGISLATOR PEOPLES.

1. RESOLVED, that the following items are hereby received and filed.

Item Page -2002 (Comm. 9E-7)

a. COUNTY EXECUTIVE: Available Balances as of 12/31/01 that Have Been Reappropriated in 2002 Budget.
 (4-0) Legislator Peoples absent.

Item Page -2002 (Comm. 9E-11)

- b. **COMPTROLLER:** Service Charge for NSF Checks.
 - (4-0) Legislator Peoples absent.
- 2. Item Page -2002 (Comm. 1D-9A)
 BUDGET, MANAGEMENT & FINANCE

WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law

sections 554 and 556 and

EMAIL DOCUMENT IS 202778EM.DOC

WHEREAS, the Director has investigated the validity of such applications (see attached listing) now therefore be it ,

RESOLVED, that petitions numbered 202277 through 202297 inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Services and be charged back to the applicable Towns and / or Cities.

Petition No. 202277 / 102 - ASSESSOR - Refund - \$243.66

SBL No. 108.20-7-5 - TOWN OF ALDEN

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 243.66 - Town/SpecialDist/School

Charge to: VILLAGE OF ALDEN 243.66

REFUND - CLERICAL ERROR, THE RPTL 520 THAT WAS CHARGED TO THIS PARCEL IS IN ERROR. PARCEL IS ENTITLED TO THE EXEPTIONS. RPTL 550(2)E

CHECK IN FAVOR OF: DAVID & REBECCA BLANKENBERG

Petition No. 202278 / 1 - ASSESSOR - Refund - \$370.37

SBL No. 56.2-10-28 - TOWN OF AMHERST

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 370.37 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION

370.37

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 20,000 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2) WILLIAMSVILLE CENTRAL CHECK IN FAVOR OF: ROBERT & MICHELE CIESLICA

Petition No. 202279 / 102 - ASSESSOR - Refund - \$656.40

SBL No. 67.72-4-24 - TOWN OF AMHERST

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 656.40 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 656.40

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 30,000 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

AMHERST CENTRAL CHECK IN FAVOR OF: JENNIFER & CHRISTOPHER FELTES

Petition No. 202280 / 102 - ASSESSOR - Refund - \$561.78

SBL No. 266.18-2-50 - TOWN OF BRANT

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 561.78 - Town/SpecialDist/School

Charge to: LAKE SHORE CENTRAL 544.22

NYS STAR ENHANCED EXEMPTI 17.56

REFUND - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF (50%) 31,000 AND THE ENHANCED STAR IN THE AMOUNT OF 50,000 THAT THIS

PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

CHECK IN FAVOR OF: PETER & DENISE MUSCARELLA RPTL 550(2)

Petition No. 202281 / 2002 - ASSESSOR - Refund - \$205.31

SBL No. 266.18-2-50 - TOWN OF BRANT

Acct. No. 112 - \$ 116.78 - County

Acct. No. 132 - \$ 88.53 - Town/SpecialDist/School

Charge to : TOWN OF BRANT 88.53

REFUND - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 23,250 (50%) THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C CHECK IN FAVOR OF: PETER & DENISE MUSCARELLA

Petition No. 202282 / 102 - ASSESSOR - Refund - \$1,003.18

SBL No. 58.07-1-30 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 1,003.18 - Town/SpecialDist/School

Charge to: CLARENCE CENTRAL 685.51
NYS STAR ENHANCED EXEMPTI 317.67

REFUND - CLERICAL ERROR, PARCEL RECEIVED THE BASIC STAR EXEMPTION IN THE AMOUNT OF 30,000 AND WAS ENTITLED TO THE ENHANCED STAR 50,000. ALSO THE SENIOR EXEMPTION IN THE AMLOUNT OF 43,160 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C CHECK IN FAVOR OF: RALPH & DOROTHY SCHALLER

Petition No. 202283/ 2002 - ASSESSOR - Refund - \$308.26

SBL No. 58.07-1-30 - TOWN OF CLARENCE

Acct. No. 112 - \$ 231.01 - County

Acct. No. 132 - \$ 77.25 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE 77.25

REFUND - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 48,555 (45%) FOR COUNTY TAX AND 43,160 (40%) FOR TOWN TAXES WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C CHECK IN FAVOR OF: RALPH & DOROTHY SCHALER

Petition No. 202284 / 2002 - ASSESSOR - Cancel - \$333.21

SBL No. 350.00-3-9 - TOWN OF COLLINS

Acct. No. 112 - \$ 166.97 - County

Acct. No. 132 - \$ 166.24 - Town/SpecialDist/School

Charge to: TOWN OF COLLINS 136.00
ROSENBERG FIRE PROTECTION 30.24

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 93,200 AND SHOULD BE 65,400. RPTL 550(2)A.

Petition No. 202285 / 2002 - ASSESSOR - Refund - \$89.35

SBL No. 224.00-1-31 - TOWN OF EDEN

Acct. No. 112 - \$ 51.62 - County

Acct. No. 132 - \$ 37.73 - Town/SpecialDist/School

Charge to : TOWN OF EDEN

37.73

147.00

REFUND - CLERICAL ERROR, PARCEL RECEIVED THE WAR VET EXEMPTION IN THE AMOUNT OF 14,250 AND WAS ENTITLED TO THE COMBAT VET EXEMPTION IN THE AMOUNT OF 23,750. RPTL 550(2)B

CHECK IN FAVOR OF: HARRY & PEGGY GOLATA

Petition No. 202286 / 2002 - ASSESSOR - Refund - \$147.00

SBL No. 224.00-2-27 - TOWN OF EDEN

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 147.00 - Town/SpecialDist/School

Charge to : TOWN OF EDEN

REFUND - CLERICAL ERROR, THE GARBAGE DISTRICT WAS CHARGED FOR TWO UNITS OF SERVICE. PARCEL SHOULD BE CHARGED FOR ONE UNIT OF SERVICE. RPTL 550(2)E.

CHECK IN FAVOR OF: FRED & LEIGH ANN WERTZ

Petition No. 202287 / 2001 - ASSESSOR - Refund - \$147.00

SBL No. 224.00-2-27 - TOWN OF EDEN

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 147.00 - Town/SpecialDist/School

Charge to : TOWN OF EDEN 147.00

REFUND - CLERICAL ERROR, THE GARBAGE TAX WAS CHARGED FOR TWO UNITS OF SERVICE WHEN IN FACT THIS SHOULD ONLY BE ONE UNIT OF SERVICE. RPTL 550(2)E

CHECK IN FAVOR OF: FRED & LEIGH WERTZ

Petition No. 202288 / 2000 - ASSESSOR - Refund - \$145.00

SBL No. 224.00-2-27 - TOWN OF EDEN

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 145.00 - Town/SpecialDist/School

Charge to: TOWN OF EDEN 145.00

REFUND - CLERICAL ERROR, THE GARBAGE TAX WAS CHARGED FOR TWO UNITS

OF SERVICE WHEN IN FACT THIS PARCEL SHOULD ONLY BE CHARGED FOR ONE UNIT OF SERVICE. RPTL 550(2)E.

CHECK IN FAVOR OF: FRED & LEIGH WERTZ

Petition No. 202289 / 2002 - ASSESSOR - Cancel - \$1,569.08

SBL No. 59.00-1-17.1/A - TOWN OF NEWSTEAD

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 1,569.08 - Town/SpecialDist/School

Charge to: TOWN OF NEWSTEAD 989.89
NEWSTEAD FIRE PROTECT 579.19

CANCEL - CLERICAL ERROR, THE AGRICULTURAL EXEMPTION IN THE AMOUNT OF 504,000 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

Petition No. 202290/ 102 - ASSESSOR - Refund - \$628.21

SBL No. 54.45-3-30 - TOWN OF TONAWANDA

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 628.21 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 628.21

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 21,130 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C KEN-TON SCHOOL DISTRICT CHECK IN FAVOR OF: DAWN M JACOBS

Petition No. 202291 / 102 - ASSESSOR - Refund - \$628.20

SBL No. 67.62-5-10 - TOWN OF TONAWANDA

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 628.20 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 628.20

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 21,130 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C KEN-TON SCHOOL DISTRICT CHECK IN FAVOR OF: MARK & MAUREEN DOWNING

Petition No. 202292 / 12 - ASSESSOR - Refund - \$628.21

SBL No. 67.77-6-7 - TOWN OF TONAWANDA

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 628.21 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION

628,21

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPITON IN THE AMOUNT OF 21,130 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C KEN-TON SCHOOL DISTRICT CHECK IN FAVOR OF: DONNA M DICKEY

Petition No. 202293 / 102 - ASSESSOR - Refund - \$146.45

SBL No. 202.00-2-47.11 - TOWN OF WALES

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 146.45 - Town/SpecialDist/School

Charge to : HOLLAND CENTRAL 146.45

REFUND - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY

ON THE TAX ROLL. THE ASSESSMENT WAS 13,600 AND SHOULD BE 7,100. RPTL 550(2)A

CHECK IN FAVOR OF: ERIC & DEBRA GRAHAM

Petition No. 202294 / 2002 - ASSESSOR - Cancel - \$765.44

SBL No. 144.17-1-2 - TOWN OF WEST SENECA

Acct. No. 112 - \$ 292.30 - County

Acct. No. 132 - \$ 473.14 - Town/SpecialDist/School

Charge to: TOWN OF WEST SENECA 473.14

CANCEL - CLERICAL ERROR, THE RPTL 520 WAS PLACED ON THIS PARCEL IN ERROR. THIS PARCEL IS ENTITLED TO THE VETERAN'S EXEMPTION. RPTL 550(2)A

Petition No. 202295/ 9900 - ASSESSOR - Refund - \$207.67

SBL No. 67.20-5-24 - TOWN OF AMHERST

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 207.67 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 207.67

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 7,200 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE

TAX ROLL. RPTL 550(2)C AMHERST CENTRAL CHECK IN FAVOR OF: EDWARD T BLUFF JR

Petition No. 202296 / 1 - ASSESSOR - Refund - \$428.07

SBL No. 67.20-5-24 - TOWN OF AMHERST

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 428.07 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 428.07

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 20,000 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

AMHERST CENTRAL
CHECK IN FAVOR OF: EDWARD T BLUFF JR

Petition No. 202297 / 102 - ASSESSOR - Refund - \$656.40

SBL No. 67.20-5-24 - TOWN OF AMHERST

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 656.40 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 656.40

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 30,000 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C AMHERST CENTRAL CHECK IN FAVOR OF: EDWARD T BLUFF JR

(4-0) Legislator Peoples absent.

3. Item Page -2002 (Comm. 9E-35) COUNTY EXECUTIVE

WHEREAS, the funds are available from the Federal Emergency Management Agency (FEMA) through the New York State Emergency Management Office (SEMO), and

WHEREAS, the funds received for the claims submitted by the Department of Emergency Services on behalf of various County, City Departments and Volunteer Fire Departments will be reimbursed to them for their services rendered to New York City in the aftermath of the events of September 11, 2001,

NOW, THEREFORE BE IT

RESOLVED, that the County Executive, on behalf of the Erie County Department of Emergency Services, is hereby authorized to accepted these funds to reimburse Erie County, City Departments and Volunteer Fire Departments in funding from FEMA through SEMO, and be it further

RESOLVED, that the following transactions are authorized for the reimbursement of Erie County, City, and Volunteer Fire Departments for time and services renders in the aftermath of the events of September 11, 2001:

Department of Emergency Services Reimbursement of Claims

Revenue		
SFG 684	Federal Revenue - Other	\$ <u>51,355.</u>
	Total Revenue	\$51,355.
Appropriation	<u>S</u>	
SFG 801	Emergency Services-Overtime	\$ 3,000.
SFG 825	Emergency Services-Long Distance Travel	\$ 2,000.
SFG 933	Emergency Services-Lab & Tech. Equip.	\$ 2,250.
SFG830	Contractual-Volunteer Fire Companies and City of Buffalo Fire and Emergency Services	\$ <u>44,105.</u>
	Total Appropriations Claims Submitted	\$51,355.

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, Office of the Comptroller, Department of Law and the Department of Emergency Services.

(4-0) Legislator Peoples absent.

4. Item Page -2002 (Comm. 9E-43) COUNTY EXECUTIVE

WHEREAS, the Division of Budget, Management and Finance did receive a request from The 5 Yovienes L.L.C., who own property adjoining the above County owned parcel of land to purchase this land, and

WHEREAS, this parcel was reviewed and approved for sale by the Advisory Review Committee, and

WHEREAS, there are no other adjoining owners to this property, and

WHEREAS, this office has received no other interest in this property as a result of the canvass letter sent to the Town Supervisor,

NOW, THEREFORE, BE IT RESOLVED, that the following parcel of land be sold without public auction pursuant to Article 14, Section 14-1.0 of the Erie County Tax Act to The 5 Yovienes, LLC, 4464 Shadyridge Drive, Hamburg, New York 14075 for the sum of Five Hundred and 00/100 Dollars (\$ 500.00),

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Hamburg, County of Erie and State of New York being part of Farmlot 2, Township 9, Range 8, Block D, Sublot 27 as filed in Map Cover 464 with the Erie County Clerk's Office and is further described on Erie County Tax Maps as Section, Block and Lot No. 196.130-2-56 (Phelps Avenue 40.00 x 150.00) Intending to convey land acquired by Erie County as Serial No. 1235 in the County In Rem Tax Foreclosure Action No. 147, and, be it further

RESOLVED, that the Erie County Executive is hereby authorized and directed to execute a quit claim deed conveying the interest of the County of Erie in the above described properties to the aforesaid purchaser, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget, Management and Finance, the Office of the County Comptroller, the County Attorney and the Finance Office.

(4-0) Legislator Peoples absent.

5. Item Page -2002 (Comm. 9E-44)

COUNTY EXECUTIVE

WHEREAS, the Division of Budget, Management and Finance did receive a request from Mary Ann Bilotte who owns property adjoining the above County owned parcel of land to purchase this land, and

WHEREAS, this parcel was reviewed and approved for sale by the Advisory Review Committee, and

WHEREAS, this office has received no other interests in this property as a result of the canvass letters sent to other adjacent property owners,

NOW, THEREFORE, BE IT RESOLVED, that the following parcel of land be sold without public auction pursuant to Article 14, Section 14-1.0 of the Erie County Tax Act to Mary Ann Bilotte, 78 Fairfax Drive, West Seneca, New York for the sum of Five Hundred and 00/100 Dollars (\$ 500.00),

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of West Seneca, County of Erie and State of New York being part of Farmlot 278, Township 10, Range 7, Sublot 3 as filed in Map Cover 1035 at the Erie County Clerk's Office and is further described on Erie County Tax Maps as Section, Block and Lot No. 134.530-4-2 (Fairfax Drive 30.00 x 220.00). Intending to convey land acquired by Erie County as Serial No. 569 in the County In Rem Tax Foreclosure Action No. 141A, and be it further

RESOLVED, that the Erie County Executive is hereby authorized and directed to execute a quit claim deed conveying the interest of the County of Erie in the above described properties to the aforesaid purchaser, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget, Management and Finance, the Office of the County Comptroller, the County Attorney and the Finance Office.

(4-0) Legislator Peoples absent.

6. Item Page -2002 (Comm. 9E-45)

COUNTY EXECUTIVE

WHEREAS, the Division of Budget, Management and Finance did receive requests from multiple adjoining property owners and/or non-adjoining property owners to purchase the following nine (9) listed parcels of County owned inventory, and

WHEREAS, these parcels were reviewed and approved for sale by the Advisory Review Committee of Erie County;

NOW, THEREFORE, BE IT RESOLVED, that the following County owned parcels be offered for sale at the next public auction scheduled to be held June 4, 2002.

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Evans, County of Erie and State of New York being part of Farmlot 87, Township 8, Range 9, Sublots 7262 and 7463 as filed under Map Cover 1129 and is further described on Erie County Tax Maps as Section, Block and Lot No. 250.170-9-37 (133 Delavan Avenue 40.00 x 100.00). Intending to convey all land acquired by Erie County in a deed filed at the Erie County Clerk's Office on April 3, 1974 under Liber 8152 Page 137;

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Grand Island, County of Erie and State of New York being part of Farmlot 85, Township 12, Range 9, Block N, Sublots 238 and 239 as filed under Map Cover 1033 and is further described on Erie County Tax Maps as Section, Block and Lot No. 23.180-2-5 (Second Street 100.00 x 125.00). Intending to convey all land acquired by Erie County as Serial No. 1343 in the County In Rem Tax Foreclosure Action No. 144;

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Hamburg, County of Erie and State of New York being part of Farmlot 16, Township 9, Range 8, Sublot 464 as filed under Map Cover 416 and is further described on Erie County Tax Maps as Section, Block and Lot No. 159.670-2-33 (Woodlawn Avenue 30.00 x 110.00). Intending to convey all land acquired by Erie County as Serial No. 571 in the County In Rem Tax Foreclosure Action No. 137;

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of West Seneca, County of Erie and State of New York being part of Farmlot 117, Township 10, Range 7, Block E, Sublot 27 as filed under Map Cover 1322 and is further described on Erie County Tax Maps as Section,

Block and Lot No. 134.740-2-28 (Milton Avenue 25.00 x 90.00). Intending to convey all land acquired by Erie County as Serial No. 1449 in the County In Rem Tax Foreclosure Action No. 146;

ALL THAT TRACT OF PARCEL OF LAND situate in the Town of West Seneca, County of Erie and State of New York being part of Farmlot 117, Township 10, Range 7, Block E, Sublot 28 as filed under Map Cover 1322 and is further described on Erie County Tax Maps as Section, Block and Lot No. 134.740-2-29 (Milton Avenue 25.00 x 90.00). Intending to convey all land acquired by Erie County as Serial No. 1450 in the County In Rem Tax Foreclosure Action No. 146;

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of West Seneca, County of Erie and State of New York being part of Farmlot 117, Township 10, Range 7, Block E, Sublot 29 as filed under Map Cover 1322 and is further described on Erie County Tax Maps as Section, Block and Lot No. 134.740-2-30 (Milton Avenue 25.00 x 90.00). Intending to convey all land acquired by Erie County as Serial No. 315 in the County In Rem Tax Foreclosure Action No. 134;

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of West Seneca, County of Erie and State of New York being part of Farmlot 117, Township 10, Range 7, Block E, Sublot 30 as filed under Map Cover 1322 and is further described on Erie County Tax Maps as Section, Block, and Lot No. 134.740-2-31 (Milton Avenue 25.00 x 90.00). Intending to convey all land acquired by Erie County as Serial No. 316 in the County In Rem Tax Foreclosure Action No. 134;

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of West Seneca, County of Erie and State of New York being part of Farmlot 117, Township 10, Range 7, Block E, Sublot 31 as filed under Map Cover 1322 and is further described on Erie County Tax Maps as Section, Block and Lot No. 134.740-2-32 (Milton Avenue 25.00 x 90.00). Intending to convey all land acquired by Erie County as Serial No. 317 in the County In Rem Tax Foreclosure Action No. 134;

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of West Seneca, County of Erie and State of New York being part of Farmlot 117, Township 10, Range 7, Block E, Sublot 32 as filed under Map Cover 1322 and is further described on Erie County Tax Maps as Section, Block and Lot No. 134.740-2-33 (Milton Avenue 25.00 x 90.00). Intending to convey all land acquired by Erie County as Serial No. 318 in the County In Rem Tax Foreclosure Action No. 134, and, be it further

RESOLVED, that any sale would be subject to the final approval by resolution of the Erie County Legislature, and be it further

RESOLVED, that in addition to the advertisement of the sale in the Buffalo Law Journal and Buffalo News, all adjoining owners will be sent a letter indicating the date, time and place of the sale in order to give all parties the opportunity to attend the sale and bid, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget, Management and Finance, the Office of the County Comptroller, the County Attorney and the Department of Finance.

(4-0) Legislator Peoples absent.

DALE W. LARSON CHAIRMAN